

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, December 12, 2019

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Valcq, Commissioner Nowak and Commissioner Huebsch.

Minutes

The Commission approved the minutes of the open meeting of Thursday, November 21, 2019.

570-CW-101 - Application of the Village of Blanchardville, as a Water Public Utility, for Authority to Construct Upgrades to Existing Wellhouses No. 1 and 2 and the SCADA System Improvements, in the Village of Blanchardville, Lafayette and Iowa Counties, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

4900-CW-123 - Application of the City of Racine, as a Water Public Utility, for Authority to Construct a Perry Avenue Tank Roof Replacement Project in the City of Racine, Racine County, Wisconsin

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

1740-WR-112 - Application of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

2790-WR-105 - Application of the City of Juneau, Dodge County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

2630-WR-104 - Application of the City of Hudson, St. Croix County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

5370-WR-109 - Application of the City of Sheboygan, Sheboygan County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates

The Commission approved the Notice of Proceeding and directed it to be signed by the Secretary to the Commission.

4220-UR-124 - Application of Northern States Power Company- Wisconsin for Authority to Adjust Electric and Natural Gas Rates

The Commission approved the Draft Final Decision and directed it to be signed by the Secretary to the Commission.

5230-SB-113 - Application of St. Croix Valley Natural Gas Company, Inc. for Authority to Issue and Sell up to \$600,000 Principal Amount of Long-term First Mortgage Notes

The Commission approved the application of St. Croix Valley Natural Gas Company, Inc. for authority to issue and sell up to \$600,000 Principal Amount of Long-term First Mortgage Notes.

The Commission directed the Division of Energy Regulation and Analysis to draft an order consistent with its discussion.

6725-SB-103 - Application of Wisconsin Valley Improvement Company for Authority to Issue and Sell \$2.1 Million Principal Amount of Debt Securities

The Commission approved Wisconsin Valley Improvement Company's (WVIC) request for a Certificate of Authority to issue and sell \$2.1 million principal amount of debt securities. As a condition of approval, WVIC shall notify Commission staff using the Electronic Records Filing (ERF) system within ten days of entering into the debt agreement. The filing shall detail the terms of the indebtedness, including but not limited to effective date, maturity, interest rate, principal balance, and payment schedule.

The Commission directed the Division of Energy Regulation and Analysis to draft an order consistent with its discussion.

3270-SB-139 - Application of Madison Gas and Electric Company for Authority to Issue and Sell Up to \$300 Million Principal Amount of Debt Securities

The Commission modified and approved the application from Madison Gas and Electric Company (MGE) to issue up to \$300 million in principal amount of debt securities. The Commission authorized MGE's use of the one-step procedure for the remarketing of MGE's tax-exempt bonds, provided that the terms of the remarketing (inclusive of any and all fees) must result in a net financial benefit to MGE's customers. Further, the Commission modified the

application, authorizing a delayed funding arrangement for up to a 120-day period, as allowed in 3270-SB-136.

The Commission directed the Division of Energy Regulation and Analysis to draft an order consistent with its discussion.

1330-AE-103 - Application of Consolidated Water Power Company and Verso Corporation for Approval of an Affiliated Interest Agreement

The Commission approved, with all of the standard conditions, the request of Consolidated Water Power Company for an amendment to its existing affiliated interest agreement.

The Commission directed the Division of Energy Regulation and Analysis to draft an order consistent with its discussion.

1330-SB-100 - Application of Consolidated Water Power Company, for Authority to Issue and Have Outstanding a Line of Credit Not to Exceed \$5 Million of Short Term Debt

The Commission approved the application of Consolidated Water Power Company for authority to issue and have outstanding a line of credit not to exceed \$5 million of short-term debt.

The Commission directed the Division of Energy Regulation and Analysis to draft an order consistent with its discussion.

5-UF-2019 - Administration of the Universal Service Fund

Appointment of USF Council Member

The Commission approved the proposed reappointments of David Byers, Adam Raschka, and Vanessa Johnson to the USFC for a term ending December 31, 2022.

The Commission approved the proposed appointments of Brad Paul and Janet Zander to the USFC with the term modification for Mr. Paul.

The Commission directed the Division of Digital Access, Consumer and Environmental Affairs to draft an order consistent with its discussion.

1-IC-530 - Application for Intervenor Compensation filed by RENEW Wisconsin, Inc. to Participate in Docket 5-UR-109

The Commission approved the revised request of RENEW Wisconsin for intervenor compensation in the amount of \$19,847.10 for its participation in docket 5-UR-109, the joint application of Wisconsin Electric Power Company and Wisconsin Gas LLC for authority to adjust electric, natural gas, and steam rates. This award shall supersede the Commission's prior award of \$38,900 in docket 1-IC-527.

The Commission directed the Division of Business Operations and Office Management draft an order consistent with its discussion.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

9300-PLI-100 - Investigation of the Complaint of USIC Locating Services, LLC, against VC Tech Inc. Referred to the Commission Pursuant to Wis. Stat. § 182.0175(3)(br)2.

Discussion with Legal Counsel Regarding Potential Referral for Violation of Commission Order

Commissioner Nowak moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Huebsch seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session. During the discussion held in closed session, information was presented by legal counsel to the Commission regarding the above litigation matter. Commissioner determined to refer the matter to other state agencies for collection and enforcement.

The Commission adjourned the meeting at 10:51 a.m.

A handwritten signature in black ink that reads "Steffany Powell Coker". The signature is written in a cursive, flowing style.

Steffany Powell Coker
Secretary to the Commission